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Sacramento River Conservation Area Forum
3:00 p.m., December 19th, 2002
Monday Afternoon Club
120 N. Lassen, Willows

- 3:00 p.m. Call to Order, Introductions – Chair, Jane Dolan
- 3:05 p.m. 1. Unscheduled Matters: Receive brief comments from the audience, staff, and Board members, and if deemed necessary; refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 3:15 p.m. 2. Consent Calendar –
- Adopt minutes of September 26th, 2002. Copy in Board packet.
- 3:20 p.m. 3. Agency Reports – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
- 3:50 p.m. 4. Board Committee Reports-
- Executive Committee – Chairman
 - Recommendation on 2003 Handbook Amendment process
 - Landowner Assurances Committee – Ben Carter
 - PILT/Economic Committee – Denny Bungarz
 - Draft Economic Study
 - Outreach Committee
 - Brochure
 - TAC report – Anjanette Martin
- 4:30 p.m. 5. Manager's Report – Burt Bundy
- 4:50 p.m. 6. Future Meeting Schedule - set time and place of meetings for next few months